

**Notice of Regular Board Meeting  
The Board of Trustees  
Dillon Independent School District**

A Regular meeting of Board of Trustees of Dillon ISD will be held on Wednesday, October 26, 2016, beginning at 6:00 p.m. in the Dillon High School Auditorium, 300 Basin Street, Dillon, Texas.

**Agenda**

1. Call to order and establish quorum
2. Pledge of Allegiance
3. President's opening comments
  - Academic and extra-curricular recognition
  - Recognition of Superintendent's service
  - Upcoming events
4. Transfer of unused funds from employee development to facility maintenance
5. Superintendent's report: Implementation of teacher evaluation system; Career and Technology Program; student absenteeism; participation in UIL pilot program for tracking athletics injuries

**Matters for Consideration and Possible Action:**

6. Personnel
  - Employment status of Coach Eric Tylor
  - Notice of retirement of Superintendent and formation of search committee
  - Contract renewal of Principal Levi Brunwell
  - Renewal of teacher & administrator contracts
  - Establishment of new extra-curricular positions for 2017-2018 school year
7. Contracts
  - Construction contract for new basketball gym
  - Dual-credit program with Dillon College
  - Tech network maintenance
  - Textbook purchasing
  - Food purchasing
  - Adoption of supplemental textbook, Hispanic Studies
8. Property
  - Possible condemnation of certain property for sidewalk easement on the two blocks along Permian Street abutting the east boundary of DHS campus

9. Student Code of Conduct and District Policies

- Trustee presentation on new policy concerning student drivers for school and district events

10. Closed Session of Board: The Board may recess into Closed Session for any purpose permitted by the Texas Open Meetings Act, including but not limited to:

- Consultation with attorney concerning the filing of the Birdwell v. DISD lawsuit
- Status of ongoing litigation
- Appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; complaint or charge against officer or employee

11. Resume Open Session

11. Public Comment

[Statement of governing body's policies with respect to the Public Comment segment of the meeting.]

12. Adjourn

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If you require assistance in participating at a public meeting due to a disability as defined under the Americans with Disabilities Act, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the Board's Executive Assistant at least three (3) days prior to the scheduled meeting date, at (\_\_\_\_) \_\_\_\_-\_\_\_\_ (TTY option) or BISD Central Administrative Office at 301 Basin Street, Dillon, Texas for additional information.

CERTIFICATE OF POSTING

I, Joanne Street, Executive Assistant to the BISD Board of Trustees, do hereby certify that this Notice of Meeting was posted at the central administrative office of BISD, 301 Basin Street, at a place convenient to the public, on the \_\_\_\_\_ day of \_\_\_\_\_, 2016, at \_\_\_\_\_, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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Signature